

***AN ADJOURNED MEETING OF THE FAUQUIER COUNTY BOARD OF SUPERVISORS  
WAS HELD MAY 22, 2009 AT 12:00 P.M. IN MARSHALL, VIRGINIA***

**P R E S E N T**      Mr. Raymond E. Graham; Mr. Terrence L. Nyhous; Mr. Peter B. Schwartz;  
Mr. Chester W. Stribling; Mr. R. Holder Trumbo; Mr. Paul S. McCulla,  
County Administrator; Mr. Kevin J. Burke, County Attorney

**A B S E N T**          None

**CALL TO ORDER**

Mr. Trumbo called the meeting to order.

**ADOPTION OF THE AGENDA**

Mr. Nyhous moved to adopt the agenda. Mr. Graham seconded, and the vote for the motion was unanimous as follows:

***Ayes:***                                ***Mr. Raymond E. Graham; Mr. Terrence L. Nyhous; Mr. Peter B. Schwartz; Mr. Chester W. Stribling; Mr. R. Holder Trumbo***  
***Nays:***                                ***None***  
***Absent During Vote:***        ***None***  
***Abstention:***                      ***None***

**CONSENT AGENDA**

Mr. Graham moved to adopt the following Consent agenda item. Mr. Schwartz seconded, and the vote for the motion was unanimous as follows:

***Ayes:***                                ***Mr. Raymond E. Graham; Mr. Terrence L. Nyhous; Mr. Peter B. Schwartz; Mr. Chester W. Stribling; Mr. R. Holder Trumbo***  
***Nays:***                                ***None***  
***Absent During Vote:***        ***None***  
***Abstention:***                      ***None***

**A Resolution to Approve the Brown Family Request to Reduce the Ten Year Sale Restriction for a Family Transfer Lot**

**RESOLUTION**

**A RESOLUTION TO APPROVE THE BROWN REQUEST TO REDUCE THE TEN YEAR  
SALE RESTRICTION FOR A FAMILY TRANSFER LOT**

WHEREAS, on July 22, 2004, the applicant Christina L. Brown was the recipient of a family transfer parcel; and

WHEREAS, Section 2-39.3(A)(3) of the Subdivision Ordinance does not permit such a lot to be voluntarily transferred to a non-immediate family member for at least ten (10) years; and

WHEREAS, the applicant has encountered severe financial hardship; and

WHEREAS, Section 2-39.3(A)(15) of the Subdivision Ordinance allows the Board of Supervisors to reduce the ten (10) year restriction on selling a family transfer parcel to a non-immediate family member if it finds an extraordinary hardship is caused by the ten (10) year restriction; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 22<sup>nd</sup> day of May 2009, That the requirement that Christina L. Brown hold his family transfer parcel for a period of ten (10) years be, and is hereby, reduced so that the parcel may be transferred to a non-immediate family member.

### **APPOINTMENTS**

By unanimous consent, the following appointment was approved:

- Fauquier County Board of Assessors – Marshall District: John Suter, to fill an unexpired term that ends December 31, 2009.

### **ADJOURNMENT**

With no further business, the meeting was adjourned at 12:20 P.M.

### **VIRGINIA LEGISLATIVE DELEGATION LUNCHEON**

The Board of Supervisors discussed with Virginia Legislators, Delegate Clay Athey and Senator Jill Vogel, Fauquier County's 2010 legislative priorities and potential legislative developments in the upcoming General Assembly session.

*I hereby certify that this is a true and exact record of actions taken by the Fauquier County Board of Supervisors on May 22, 2009.*

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*Paul S. McCulla  
Clerk to the Board of Supervisors*